

1 **RESOLUTION AUTHORIZING THE GRANT OF UP TO ONE MILLION DOLLARS**
2 **TO CLV STRONG START ACADEMY ELEMENTARY SCHOOLS, INC.,**
3 **A NEVADA NON-PROFIT CORPORATION, FOR EDUCATIONAL PURPOSES**
4 **AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO**

5 WHEREAS, CLV Strong Start Academy Elementary Schools, Inc., (“CLVSSAES”), is a proposed
6 Nevada non-profit corporation to be established for educational purposes and without affecting or limiting
7 the foregoing, CLVSSAES is to develop, manage, operate, guide, direct, and promote a charter elementary
8 school located in the city of Las Vegas pursuant to Chapter 388A of the Nevada Revised Statutes; and

9 WHEREAS, CLVSSAES was recently granted a charter by the Nevada State Public Charter School
10 Authority for the operation of an elementary school initially serving kindergarten through second grade, with
11 the intent that in each subsequent year an additional grade will be added until capacity is reached from
12 kindergarten through fifth grade; and

13 WHEREAS, in connection with the educational purposes of CLVSSAES, the City Council desires
14 to grant to CLVSSAES up to one million dollars (the “grant funds”) for use in connection with the
15 development, management, and operation of the charter elementary school; and

16 WHEREAS, NRS 268.028 authorizes the governing body of a city to expend money for any purpose
17 that will provide a substantial benefit to the inhabitants of the city, including a grant to a non-profit
18 organization created for educational purposes; and

19 WHEREAS, NRS 268.028 further provides that such a grant of money must be made by means of a
20 resolution that specifies the purpose of the grant, the maximum amount to be expended from the grant, and
21 any conditions or other limitations on the expenditure of the grant; and

22 WHEREAS, the City Council desires that the City enters into a Grant Agreement with CLVSSAES,
23 at a future date, which will provide the grant funds, as described herein, in an amount not to exceed one
24 million dollars subject to the conditions and other limitations described in this Resolution and as set forth in
25 the Grant Agreement, specifically for the use and benefit of CLVSSAES and the development, management,
26 and operation of the charter elementary school; and

 WHEREAS, the City Council finds that CLVSSAES’s proposed charter elementary school will

1 provide a substantial benefit to the inhabitants of the city of Las Vegas.

2 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE CITY
3 COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to one million dollars
4 (\$1,000,000) to CLV Strong Start Academy Elementary Schools, Inc., a proposed Nevada non-profit
5 corporation for the purpose of development, management, and operation of the charter elementary school.
6 Uses of the grant funds may include, but are not be limited to, the following: filing fees with the Nevada
7 Secretary of State in order to form the non-profit corporation; hiring of accounting/finance firm; hiring of
8 legal counsel; hiring of human resources firm; hiring marketing firm to promote and market the school to
9 students and families; hiring proposed Executive Director (ED) of SSAES to start executing and meeting
10 deliverables posed by State Public School Charter Authority to ensure first day of school is as planned for
11 the Fall of 2022; hiring office manager to assist ED in meeting said deliverables; acquisition of student lottery
12 and enrollment software; paying consultants' fee for the purpose of developing and writing the academic
13 plan for the charter school application; expenditures for State assessment materials, classroom furniture,
14 books, instructional supplies, school supplies/materials, staff and classroom technology, and uniforms.

15 RESOLVED FURTHER, that no amount of the grant funds may be given to CLVSSAES prior to its
16 submitting all necessary documents and fees for incorporation with the Nevada Secretary of State.

17 RESOLVED FURTHER, that the City Manager or his designee is authorized to submit all necessary
18 documents and fees, on behalf of CLVSSAES, for its incorporation as a Nevada non-profit corporation with
19 the Nevada Secretary of State.

20 RESOLVED FURTHER, that the City Council authorizes the Mayor of the City of Las Vegas to
21 execute, at some future date, a Grant Agreement between the City of Las Vegas and CLVSSAES, which will
22 provide for the grant funds, as described herein, in a total amount not to exceed one million dollars
23 (\$1,000,000) for the use and benefit of CLVSSAES and the charter elementary school, and subject to the
24 conditions and limitations described herein and in the Grant Agreement, including:

25 1. The City Manager is authorized to approve any lump sum request of the grant funds from
26 CLVSSAES greater than two-hundred-fifty-thousand dollars (\$250,000), and access to the funds is subject

1 to that approval.

2 2. The Director of the Department of Youth Development and Social Innovation is authorized to
3 approve any lump sum request of the grant funds from CLVSSAES equal to or less than two-hundred-fifty-
4 thousand dollars (\$250,000), and access to the funds is subject to that approval.

5 RESOLVED FURTHER, that the Director of the Department of Youth Development and Social
6 Innovation shall provide internal briefings to the City Council, consistent with Nevada's Open Meeting Law,
7 at least once every four months as to how the grant funds were utilized by CLVSSAES.

8 PASSED, ADOPTED, AND APPROVED this _____ day of _____, 2022.

9 CITY OF LAS VEGAS

10 BY _____
11 CAROLYN G. GOODMAN, Mayor

12 ATTEST:

13 _____
14 LUANN D. HOLMES, MMC
City Clerk

15 APPROVED AS TO FORM

16 _____
17 Jeff Dorocak,
Assistant City Attorney

2/1/2022
Date